

**CITY OF LYFORD**

**REGULAR CITY MEETING**

**August 13, 2018  
6:30 p.m.**

**LYFORD CITY HALL  
13550 MAIN AVENUE  
LYFORD, TX 78569**

**A G E N D A**

**I. Meeting Called to Order.**

**II. Pledge of Allegiance.**

**III. Roll Call.**

\_\_\_\_\_ Mayor Jose G. (Wally) Solis

\_\_\_\_\_ Commissioner Pablo Morales

\_\_\_\_\_ Commissioner Albert Cavazos

\_\_\_\_\_ Commissioner Tony Chave

\_\_\_\_\_ Commissioner Maggie Quilantan

\_\_\_\_\_ Commissioner Rick Salinas

**IV. Approve the agenda of the Regular Meeting on August 13, 2018, with any deletions and/or corrections.**

**Motion**\_\_\_\_\_

**Second**\_\_\_\_\_

**Approve**\_\_\_\_\_

**V. Approve the Minutes of the Regular Meeting on July 9, 2018; Special Meetings on July 23 and August 6, 2018.**

**Motion**\_\_\_\_\_

**Second**\_\_\_\_\_

**Approve**\_\_\_\_\_

**VI. PUBLIC AUDIENCE:**

**VII. VISITORS:**

1. Joel Flores: approve request for the August water bill adjustment.

2. Adan Garcia: response to the city's animal control ordinance regarding horses in a residential lot.

### **VIII. GENERAL FUNCTION:**

3. G&G Contractors: discuss the outstanding demolition container invoices billed by the city; action required. (Rene Garza)
4. Approve the bid for the purchase of a trailer mounted portable pump(s) as recommended by city engineer. (Alfonso Gonzalez)
5. Consideration and Action concerning whether or not to waive the building permit fees for the HOME Program.
6. Discuss and Approve a Resolution to approve the submission of an application to the Texas Water Development Board for funding of water system improvements based on the 2019 TWDB Intended Use Plan invitation to apply for funds.
7. Discuss and Approve a Resolution to accept the Border Environmental Cooperation Commission (BECC) funding once available for water system improvements.
8. Discuss and Approve the submission of an application to the Texas Department of Agriculture for the Community Enhancement Fund.
9. Discuss the Animal Control Ordinance No. 12-07-09 concerning the Texas Government Code Chapter 43, Section 43.002 Municipal Annexation.
10. Discuss and Approve to amend the Truck Ordinance No. 14-10-14 to allow trucks in private property in residential zones.
11. Discuss and Approve to Order a Special Election on November 6, 2018 to change the 2-year term to 3-year term.
12. Accept the new Republic Services garbage rates effective September 1, 2018.
13. Approve the revised/amended Lyford Volunteer Fire Department Oath, Constitution, and Bylaws.
14. Approve the purchase of (4) tires for the 2005 Tahoe for the fire department.
15. Approve the use of the Sports Complex (Park & Bulldog) for National Night Out on Thursday, October 11, 2018, at 6pm to 9pm.
16. Approve utility billing adjustments through 7/31/2018.
17. Approve monthly bills including any grant payment requests.

### **IX. MONTHLY REPORTS:**

18. Lyford Municipal Court monthly activity report.
19. Lyford Police Department monthly activity report.
20. Lyford Volunteer Fire Department monthly activity report.
21. Public Works Supervisor monthly activity report.
22. Secretary's monthly financial reports.

**X. CLOSED SESSION**

Closed Session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding the employment, appointment, evaluation, reassignment, discipline or dismissal of an employee, including, but not limited to:

- Discuss the assistant Public Works Supervisor

23. Approve action as needed as discussed in closed session.

**XI. ADJOURNMENT.**